



AKD Securities Limited

October 28, 2023

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN 24TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2023

Dear Sir

Pursuant to Rule No. 5.6.9 of PSX Rule Book, please find enclosed certified copy of the resolutions passed in the 24th Annual General Meeting held on October 28, 2023.

Best regards

MUDASSIR IJAZ
Company Secretary



Enclosed: As above

TREC Holder: Pakistan Stock Exchange Limited
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-51500927-7 NTN - 1500927-7

Head Office : Suite-602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.
UAN : (92-21) 111-253-111 FAX : (92-21) 35867992, 3586715 Email : info@akdsl.com

Stock Office Karachi:
Suite-529 5th Floor, Stock Exchange Building,
Stock Exchange Road, Karachi, Pakistan.
Tel.:+92-21 32426651-2

Karachi (North Nazimabad):
Suite # 2/a, 2nd Floor JF Plaza, Plot # D-1/1,
Block D, North Nazimabad, Karachi, Pakistan
Tel.:+92-36 630646-51

Islamabad:
Suite # 302-303, 3rd Floor, Islamabad Stock Exchange
Tower, Block J F 7/1 Blue Area, Islamabad, Pakistan.
UAN: 92-51 111-253-111

Lahore:
Suite # 512-513, 5th Floor, PSX Regional Office,
19 Khayaban-e-Aiwan-e-Iqbal, Lahore - 54000.
UAN: 92-42 111-253-111

Abbottabad:
Suite-1 & 2, 2nd Floor, Zaman Plaza,
Main Mansehra Road, Abbottabad, Pakistan.
Tel.:92-992 414120-22

Faisalabad:
Suite # 3, 1st Floor, Mezan Executive Tower,
Liaqat Road, Faisalabad, Pakistan.
Tel.:92-41 2620361-68

www.akdsl.com

For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com



AKD Securities Limited

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF AKD SECURITIES LIMITED HELD
ON OCTOBER 28, 2023**

ORDINARY BUSINESS

Agenda Item no. 1

“RESOLVED THAT the Minutes of the Extra Ordinary General Meeting of the Company held on January 27, 2023, be and are hereby confirmed.”

Agenda Item no. 2

“RESOLVED THAT the audited standalone and consolidated financial statements of the Company for the year ended June 30, 2023 together with Auditors’ Report and Directors’ Report thereon be and are hereby approved and adopted.”

Agenda Item no. 3

“RESOLVED THAT M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby re-appointed as the Company’s auditors for the year ending June 30, 2024 till conclusion of next annual general meeting, at the remuneration to be decided by the Board of Directors.”

SPECIAL BUSINESS

RESOLVED THAT the approval be and hereby given to allow the Company to circulate the audited financial statements to its members/shareholders through Quick response (QR) enabled code and web link instead of through CD/DVD/USB, in accordance with S.R.O 389(1)/2023 of the SECP dated March 31, 2023.

CERTIFIED TRUE COPY


Mudassir Ijaz
Company Secretary



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